



One Olde Half Day Road, Lincolnshire, IL 60069
Ph: 847.883.8600 | Fax: 847.883.8608 | www.lincolnshireil.gov

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, January 12, 2015
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the December 8, 2014 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and Discussion of Multi-Year Service Agreement for GIS Services (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of Approving Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2014 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of Purchase of 25-Yard Self-Contained Trailer Mounted Leaf Machine from Old Dominion Brush Company, Inc., Richmond, Virginia, in an Amount not to Exceed \$67,337.68 (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "B" Liquor License for Starfish Sushi, LLC, (Starfish Sushi)
- 3.42 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "J" Liquor License for Platinum Restaurants, LLC, (Eddie Merlot's Prime Aged Beef and Seafood)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**